

RESOLUTION NO. 164-22

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 16th day of Nov., 2022, with the following members present:

Bonnie J. Batchler, President
David L. Painter, Vice President
Claire B. Corcoran, Member

Mr(s). Corcoran moved for the adoption of the following Resolution:

RESOLUTION TO AUTHORIZE THE GRANTS COORDINATOR TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF REHABILITATION & CORRECTION FOR THE CAPITAL IMPROVEMENT LOCAL JAILS PROJECTS GRANT,

WHEREAS, the Ohio Department of Rehabilitation and Correction has made available funds to assist local jails in construction or alteration projects; and

WHEREAS, the funds will assist the Clermont County Jail and be used to make necessary improvements; and

WHEREAS, Clermont County will provide a match of \$200,000 from the County Capital Fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners authorize the full execution of the Grant application with the Ohio Department of Rehabilitation & Correction for the Capital Improvement Local Jails Project.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meeting open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of Ohio Revised Code.

NOW, THEREFORE, BE IT FURTHER RESOLVED that this resolution shall take effect and be in force immediately upon its adoption.

Mr(s). Painter seconded the motion and on roll call, the vote resulted as follows:

Mrs. Batchler yes

Mr. Painter yes

Mrs. Corcoran yes

This Resolution was duly passed on the 16th day of Nov 2022.

ATTEST:

J. Gael Fawley
J. Gael Fawley, Clerk
Board of County Commissioners

Approved as to form:

[Signature]
Assistant Prosecuting Attorney
Clermont County Prosecutor's Office

16th The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of November, 2022, at its regular place of meeting, with the following members present:

Bonnie J. Batchler, President
David L. Painter, Vice President
Claire B. Corcoran, Member

Mr. Painter introduced the following resolution and moved its passage:

RESOLUTION NO. 165-22

DETERMINING TO MAKE IMPROVEMENTS KNOWN AS THE SUMMIT ELEVATED TANK EVALUATION, REHABILITATION & COATINGS APPLICATION PROJECT AND IDENTIFIED AS PROJECT NUMBER 6401-60176, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.

WHEREAS, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing districts; and

WHEREAS, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection; and

WHEREAS, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared specifications and bid documents relative to the improvements along with a cost estimate; and

WHEREAS, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Waterworks System in the Clermont County Water Resources Department, Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

SECTION 1. By this Resolution which ratifies and declares necessity for the specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

SECTION 2. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection to construct Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determined to proceed with the Project, in accordance with the specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

SECTION 4. That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Waterworks System.

SECTION 5. Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 6. That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

SECTION 7. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 8. That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mrs. Corcoran seconded the motion and the vote thereon resulted as follows:

Mrs. Batchler, yes;

Mr. Painter, yes;

Mrs. Corcoran, yes.

PASSED: 11/16/22

ATTEST:

Gael Fawley
Gael Fawley, Clerk
Board of County Commissioners,
Clermont County, Ohio

APPROVED AS TO FORM ONLY:
MARK J. TEKULVE, PROSECUTOR
CLERMONT COUNTY, OHIO

By: Julia B. Carney
~~Joseph Mooney~~, Assistant Prosecutor
Julia B. Carney

Dated: 11/10/22

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 165-22 passed by the Board of County Commissioners of Clermont County, Ohio on November 14, 2022 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.

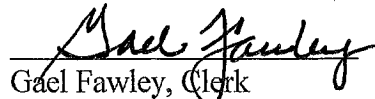

Gael Fawley, Clerk
Board of County Commissioners,
Clermont County, Ohio

EXHIBIT "A"

Resolution No. _____

Adopted _____, 2022

**SUMMIT ELEVATED TANK EVALUATION, REHABILITATION
& COATINGS APPLICATION PROJECT
PROJECT NO. 6401-60176**

This project consists of the repair, rehabilitation, and coatings application of the interior and exterior of the one (1) million gallon elevated water storage tank, known as the Summit Elevated Water Storage Tank located along Old State Route 32 in Batavia Township.

Estimated Annual Operation & Maintenance Cost.....\$ 0.00

Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00

Estimated Total Project Cost.....\$ 886,600.00

Source of Funds: One or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.